

# Partnership Programming and Delivery Working Group (PDWG)

**2009-07-20 10:30:00.0**

MTC MetroCenter 3rd Floor, Fishbowl 101-8th Street Oakland, CA 94607

Partnership Programming and Delivery Working Group (PDWG)  
*This agenda was updated 2009-07-30 17:22:28.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda -  
[maranda@mtc.ca.gov](mailto:maranda@mtc.ca.gov); 510.817.5814

## Chair

Sandy Wong, San Mateo  
C/CAG

## Vice Chair

Matt Todd, Alameda Co.  
CMA

## Staff Liaison

Kenneth Kao, MTC -  
[kkao@mtc.ca.gov](mailto:kkao@mtc.ca.gov)

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10:30 a.m.

- [HANDOUT Tracking TEA21-ISTEA Rescissions-update 072109.pdf](#)
- [FINAL PDWG Jul 20 09.pdf](#)

### 1. Introductions and Announcements

### 2. Review of Minutes from the June 15, 2009 Working Group Meeting\*

### 3. WORKING GROUP STANDING ITEMS

#### STP/CMAQ Program Monitoring Update\*

*(MTC staff will report on the STP/CMAQ Program monitoring status for FFY 2008-09 as*

- A.** *well as additional program monitoring issues. The STP/CMAQ obligation deadline was April 30, 2009.)*

**Presented by:** Marcella Aranda

#### **Federal Inactive Obligations\***

- B.** *(MTC staff will discuss the projects on the federal inactive obligations March 2009 quarterly review as well as the 3- and 6-month look-ahead reports for the next quarter.)*

**Presented by:** Marcella Aranda

- C.** **STIP Project Delivery Monitoring Update\***

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*(MTC staff will report on allocation status of projects programmed in FY 2008-09 and FY 2009-10 of the STIP.)*

**Presented by:** Kenneth Kao

**CTC/ State Budget Update\***

- D.** *(MTC staff will report on the latest from the California Transportation Commission (CTC) with regards to new or revised policies, procedures, guidance and direction.)*

**Presented by:** Kenneth Kao

**Traffic Congestion Relief Program Update\***

- E.** *(MTC staff will provide an update the Traffic Congestion Relief Program (TCRP) with regards to new or revised policies, procedures and direction.)*

**Presented by:** Kenneth Kao

**ARRA Discretionary Programs Summary \***

- F.** *(MTC staff will provide an update on the 2009 ARRA State Discretionary Programs.)*

**Presented by:** Amy Burch

**4. DISCUSSION ITEMS**

**American Recovery and Reinvestment Act (ARRA) Update\***

- A.** *(MTC staff will provide an update on the current activities related to the federal American Recovery and Reinvestment Act of 2009.)*

**Presented by:** Ross McKeown/ Sylvia Fung

- [HANDOUT ARRA Obligations Status 07-19-09.pdf](#)

**i. ARRA LA-ODIS Monthly Reporting\***

**ii. Cost Savings Proposal\***

**Overview of 2010 Regional Transportation Improvement Program (RTIP)\*\***

- B.** *(MTC staff will provide an overview of the 2010 Regional Transportation Improvement Program and schedule.)*

**Presented by:** Kenneth Kao

- [HANDOUT 04B 2010 STIP.pdf](#)

**i. Policies and Procedures**

**ii. TE Update, SB 286**

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## **New Federal Transportation Act - STP/CMAQ Programming\***

- C. *(MTC staff will present a framework for discussion of this upcoming federal programming opportunity.)*

**Presented by:** Ross McKeown

### **CTC Environmental Document Approval**

- D. *(MTC staff will brief the Group on new CTC rules that all projects receiving funds from CTC must have their environmental document approved by CTC.)*

**Presented by:** Kenneth Kao

## **5. INFORMATIONAL ITEMS**

### **Grant Opportunity - Climate Showcase Communities\***

- A. *(EPA has announced the availability of up to \$10 million in "Climate Showcase Communities" grants to local and tribal governments to establish and implement climate change initiatives that will help reduce greenhouse gas (GHG) emissions. Proposals are due by July 22, 2009, at 4:00 p.m. EDT.)*

**Presented by:** Kenneth Folan

### **TIP Update\***

- B. *(The current TIP and subsequent TIP Amendments are available online at: <http://www.mtc.ca.gov/funding/tip>)*

**Presented by:** Memo Only

### **PMP Certification Status\***

- C. *(Current PMP Certification status is available online at: <http://www.mtcpms.org/ptap/cert.html>)*

**Presented by:** Memo Only

## **6. CALTRANS ITEMS**

### **Federal Programs Update**

- A. *(Caltrans will present updates on various federal program- related changes, including solicitations and announcements.)*

**Presented by:** Sylvia Fung, Caltrans D4

## **7. WORKSHOP ITEMS**

## **8. RECOMMENDED AGENDA ITEMS FOR FUTURE MEETINGS**

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12:30 p.m.

**Meeting Adjourned**

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**Next meeting**

2009-09-21 10:30:00.0

(NOTE: THERE IS NO MEETING SCHEDULED IN AUGUST)

MTC MetroCenter

2nd Floor, Claremont

101-8th Street

Oakland, CA 94607

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Recommended agenda items should be submitted to MTC staff liaison Kenneth Kao no less than three weeks prior to meeting date you are recommending the item for.

\* - Memo attached; \*\* - Memo to be distributed at meeting